

**Board of Pilot Commissioners for the Bays  
of San Francisco, San Pablo, and Suisun**

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**September 1, 2015**

**NOTICE OF FINANCE  
COMMITTEE MEETING**

The Finance Committee (Committee) of the Board of Pilot Commissioners for the Bays of San Francisco, San Pablo, and Suisun (Board) will meet on September 17, 2015, at 9:30 a.m. at the Board office located at 660 Davis Street, San Francisco, California. The agenda items are listed below.

The meeting will be public. This meeting is accessible to the physically disabled. Persons requesting further information or needing an accommodation or modification to enable them to participate should call the Board office at (415) 397-2253, or write to the Board at the above address. Requests for accommodation should be made no later than five (5) working days before the meeting.

Other Board members may be present at, and may participate in, the Committee meeting. However, final Board action on any item before the Committee will only be taken at a separately noticed Board meeting.

**BOARD OF PILOT COMMISSIONERS**

A handwritten signature in blue ink that reads 'Kelly Dolcini'.

Kelly Dolcini  
Staff Services Analyst

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This notice and agenda is posted on the Board's website:  
[www.bopc.ca.gov](http://www.bopc.ca.gov)

**Board of Pilot Commissioners  
For the Bays of San Francisco, San Pablo, and Suisun  
Finance Committee Meeting  
September 17, 2015 at 9:30 a.m.**

**MEETING AGENDA**

Open Meeting

1. Call to Order and Roll Call.
2. Approval of minutes from the June 8, 2015, meeting. (Chairman Schneider)
3. Review Board fund condition, revenue and expenditure projections and monthly data for all pilotage fees and vessel moves and their effect on:
  - a) Board Operations Surcharge (currently at 1.0%). **Possible recommendation to the Board to adjust the Board Operations Surcharge rate, if warranted.** (Executive Director Garfinkle/Assistant Director Cristia-Plant)
  - b) Pilot Continuing Education Surcharge (currently at \$5/move). **Possible recommendation to the Board to adjust the Pilot Continuing Education Surcharge rate, if warranted.** (Executive Director Garfinkle/Assistant Director Cristia-Plant)
  - c) Trainee Training Surcharge (currently at \$10/trainee/move). **Possible recommendation to the Board to adjust the Trainee Training Surcharge rate, if warranted.** (Executive Director Garfinkle/Assistant Director Cristia-Plant)
4. Review current Pilot Vessel Surcharge rate (currently at 3.27 mills - \$.00327), revenue, expenditures and reserve balance. **Possible recommendation to the Board to adjust the Pilot Vessel Surcharge rate, if warranted.** (Ray Paetzold, San Francisco Bar Pilots Business Manager/General Counsel)
5. Public comment on matters not on the agenda.
6. Proposals for additions to the next meeting agenda.
7. Adjournment.